

**BROWN DEER BEAUTIFICATION COMMITTEE
SEPTEMBER 11, 2018 REGULAR MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Schilz at 6:31p.m.

I. Roll Call

Present: Kathleen Schilz, Kelly Graham, Brad Kral (6:45), Trustee Julie Quirk, Sarah Bork (6:48), Sandy Manning
Also Present: Erika Petras; Department of Public Works, Matthew Maederer; Director of Public Works
Excused: Bev Lieven

II. Persons Desiring to be Heard

None.

III. Consideration of Minutes: August 14, 2018 - Regular Meeting

It was moved by Mr. Graham and seconded by Ms. Manning to approve the August 14, 2018 regular meeting minutes. The motion carried unanimously; with Trustee Quirk abstaining.

IV. Review of Submitted Landscape Plans

A.) Fiduciary Real Estate Bevy Multi-family Development, 8700 block Deerwood Drive

Mr. Jerry Wick, RA, LEED AP from JLA Architects and Ms. Jennifer O'Leary, LEED AP Project Coordinator and Designer from New Eden Landscape appeared before the committee to present the Landscape Plan for the Bevy Multi-family Development, 8700 block of Deerwood Drive.

Mr. Wick described the various buildings in the development and Ms. O'Leary detailed the landscaping selected to highlight various components of the plan including the town houses, apartment buildings, clubhouse, dog run etc.

It was moved by Trustee Quirk and seconded by Ms. Manning to approve the landscape plans for Fiduciary Real Estate Bevy Multi-family Development, 8700 block Deerwood Drive. The motion carried unanimously

B.) Gielow Storage Warehouse, 7681 North Teutonia Avenue

Due to unresolved issues the plan will be presented for review at a future meeting.

V. Report of Staff/Committee Members

Mr. Maederer reported on Department of Public Works activities, including updates on current construction projects and routine activities throughout the Village to include turf maintenance, Teutonia roundabout landscaping, the ditching project on Terry Avenue, and noted that Beaver Creek naturalization was put on hold due to high water from all of the rain of the last few weeks.

Trustee Quirk questioned if Fox Services was responsible for weed whipping in the gutter pan, Mr. Maederer indicated that their contract included trimming only within the curbs and stated that D.P.W. staff was addressing weed growth in gutter pans and road edges by weed whipping and spraying.

Chairperson Schilz discussed a number of items she would like included on the October 9, 2018 Beautification agenda.

VI. Unfinished Business

A) Brown Deer in Bloom End of Season Celebration

Celebration will take place on Wednesday September 19, 2018 from 7:00-8:30 P.M. Ms. Petras distributed an event punch list with assignments for each committee member. It was requested that members arrive no later than 6:30 P.M. to assist with set up.

Ms. Petras, Trustee Quirk and Chairperson Schilz will meet at the Community Room on Monday September 17, 2018 at 9:00 A.M. to do a run through of the photo presentation.

B) Arbon Drive Replanting

Discussion tabled until future meeting.

VII. New Business

No new business to discuss.

VIII. Adjournment

It was moved by Ms. Bork and seconded by Mr. Kral to adjourn. The motion carried unanimously at 7:30 p.m.

Erika S. Petras
Department of Public Works